

**AGENDA**  
**MONTHLY MEETING OF THE**  
**MUNICIPAL SERVICES COMMISSION**  
**OF THE CITY OF NEW CASTLE**

**Thursday, September 26, 2019**  
**MSC Administrative Office**  
**216 Chestnut Street, New Castle, DE 19720**  
**4:00 pm**

- A. CALL TO ORDER.....4:00 P.M.
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - a) Minutes of the August 21, 2019 monthly meeting
  - b) Minutes of the August 21, 2019 executive session
- D. DEPARTMENT REPORTS
  - a) Treasurer/Human Resource Department Report
    - August 2019 Disbursements
  - b) Accounting & Customer Service Department Report
  - c) Electric Department Report
  - d) Water Department Report
- E. SECRETARY'S REPORT
  - a) DEMEC
  - b) Cyber Security
  - c) ATSDR
- F. OLD BUSINESS
  - a) Disaster Recovery Capital Expenditure
  - b) Efficiency Smart
- G. NEW BUSINESS
  - a) Investment Recommendation
  - b) Update Financial Projection for Rate Design
  - c) Ordinance change regarding Cohen Law underground
  - d) APPA/DEMEC Mutual Aid
- H. EXECUTIVE SESSION
  - a) DEMEC strategic business and commercial generation operations, dispatch, negotiations and planning.
  - b) Personnel Matters Potential Employment Agreement/injury reports
  - c) Potential Real Estate discussions
- I. SCHEDULE NEXT MEETING
- J. ADJOURNMENT